00000730 Address Phone # City/State/Zip Striving For Perfection Minist PO Box 4214 Ft Walton Bch FL 32549-4214 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Docûment #) (Corporation Name) Certified Copy Walk in Pick up time Certificate of Status Photocopy Will wait Mail out **AMENDMENTS NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS Foreign Annual Repc. Limited Partnership Fictitious Name Reinstatement Trademark Other Examiner's Initials

CR2E031(7/97)

Examiner's Initials

T. Burch NOV 2 2000



FLORIDA DEPARTMENT OF STATE Katherine Harris

Katherine Harris Secretary of State

October 23, 2000

STRIVING FOR PERFECTION MINIST PO BOX 4214 FT WALTON BEACH, FL 32549-4214

SUBJECT: S4P SYNERGY, INC. Ref. Number: W00000025480

We have received your document for S4P SYNERGY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch Document Specialist

Letter Number: 600A00055230

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES of INCORPORATION OF S4P SYNERGY, Inc. A NON-PROFIT CORPORATION

The undersigned Incorporators, in order to form a non-profit corporation under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be S4P SYNERGY, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESSES

The mailing address for the corporation is P.O. Box 4214, Ft. Walton Beach, Florida, 32549. The business address for the corporation is 312 Pelham Road, Ft. Walton Beach, Florida, 32547.

ARTICLE III PURPOSES and MISSION STATEMENT

Section 1. Purposes. The purposes for which this Corporation is formed are as follows:

- (a) The advancement of educational, charitable, and any other related or corresponding charitable purposes by the distribution of its funds for such purposes.
- (b) To operate exclusively in any other manner for such religious and charitable purposes as will qualify it as an exempt organization under Section 501 (C) (3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent federal tax laws covering the distributions to organizations qualified as tax exempt.

Section 2. Mission Statement. The mission statement of the corporation is as follows:

- (a) The Corporation is committed to the establishment of collaborative partnerships between churches, businesses, and governmental entities for the greater purpose of reinvigorating low-income and minority communities with traditional family and civic values, espousing love of God, love of family, and love of country.
- (b) The Corporation is committed to the challenge of community-based education, job training, housing, hunger, cultural art, community revitalization, and

- economic development programs to eliminate the generational vestiges of welfare and poverty.
- (c) Through community outreach efforts spread the concept of comprehensive, holistic neighborhood transformation through workshops, seminars, and conferences.
- (d) The Corporation is committed to providing alternatives to additive behavior, violence, and illicit sexual activity by maintaining safe, clean, and decent community facilities in which alternative programs are operated.
- (e) The Corporation is committed to providing emergency benevolent assistance for utilities, rent, gas, food, prescription medicine, funerals, and other legitimate emergencies.

ARTICLE IV MEMBERSHIP

The qualifications for members and the manner of their admission shall be regulated by the bylaws of the corporation.

ARTICLE V PROHIBITED ACTIVITY

Notwithstanding any other provision of the Bylaws or the Articles of Incorporation, this Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by any organization that shall be exempt under Section 501 (C) (3) of the Internal Revenue Code and its regulations, now existing or hereafter amended, or by any organization contributions to which are deductible under Section 170 (e) (2) of the Internal Revenue Code of 1986 and its regulations, now existing or hereafter amended.

ARTICLE VI NO DISTRIBUTION OF PROFITS

The Corporation is not organized for a pecuniary profit. The Corporation shall not have any power to issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the benefit of, or be distributed to, any member, director, trustee, officer, or other private person, except that the Corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof. The balance, if any, of all money received by the Corporation from its operations, after payment in full of debts obligations of the Corporation of whatever kind or nature, shall be used and distributed exclusively for one or more exempt purposes within the meaning of 501 (C) (3) of the Internal Revenue of 1986, as amended, or the corresponding section of any future federal tax code.

ARTICLE VII PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be in the county of Okaloosa, in the city of Ft. Walton Beach, in the State of Florida. S4P, Inc. may have offices at other locations as the board of directors may designate.

ARTICLE VIII REGISTERED OFFICE AND AGENT

The name of the registered agent of the Corporation is Pastor Larry N. Boldin at 804 Forest Cove Court, Mary Esther, Florida, 32569.

ARTICLE IX INITIAL BOARD OF DIRECTORS

The Corporation shall initially have seven (7) directors to hold office until the first annual meeting of members and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the by-laws of the Corporation, but at no time shall there be less than three (3) directors. The names and addresses of the initial directors of the Corporation are as follows:

<u>Name</u>		Address
Pastor Larry Boldin	Chairman of the Board	804 Forest Cove Court
		Mary Esther, FL 32569
Lin A. Mack	Vice Chairman	703 Overbrook Dr.
		Ft. Walton Beach., Fl. 32547
Lisa Patrick	Secretary	296 Echo Circle
-		Ft. Walton Beach, Fl. 32548
Jessie M. Jackson	Treasurer	9 11th Street
		Shalimar, Fl. 32579
Gregory Torry	Member-at-Large	123 Palmetto Ave.
		Mary Esther, Fl. 32569
Valerie Wyatt	Member-at-Large	2811-3 Bradford Place
		FT. Walton Beach, Fl. 32547
Dorothy Claiborne	Member-at-Large	124 Scottwood Drive SE
		Ft. Walton Beach, Fl. 32548

ARTICLE X DISTRIBUTION OF ASSESTS UPON DISSOLUTION

In the event of the dissolution of the Corporation, or in the event it shall cease to carry out the objectives and purposes herein set forth, all of the business, property and assets of the corporation shall go and be distributed to such non-profit charitable corporation, or municipal corporation(s), as may be selected by the board of directors of the Corporation and shall then be used for, and devoted to, one or more exempt purposes within the meaning of 501 (C) (3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code, or shall be distributed to be federal government, or to a state or local government, for public purpose.

Any such assets not so disposed of shall be disposed of in a Florida court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes. Under no circumstances shall any of the assets or property of the Corporation, or the proceeds of any of the assets or property of the Corporation, in the event of dissolution, go to or be distributed to its members, directors, trustees or officers; it being the intent, in the event of the dissolution of this Corporation, or upon its ceasing to carry out the objectives and purposes herein set forth, that the property and assets then owned by the Corporation shall be devoted to one or more exempt purposes within the meaning 501 (C) (3) of the Internal Revenue Code 1986, as amended, or the corresponding section of any future federal tax code.

ARTICLE XI INCORPORATORS

The names and addresses of the incorporators are as follows:

Name Address

Pastor Larry N. Boldin 804 Forest Cove Court

Mary Esther, Fl. 32569

Lin A. Mack 703 Overbrook Drive

Ft. Walton Beach, Fl. 32547

Lisa Patrick 296 Echo Circle

Ft. Walton Beach, Fl. 32548

ARTICLE XII BYLAWS

The bylaws of this Corporation may be adopted, altered or rescinded by majority vote of the Directors. The bylaws may contain any provisions for the regulation and management of the affairs for the Corporation not inconsistent with law or the Articles of Incorporation.

ARTICLE XIII AMENDMENT

These Articles of Incorporation may be amended only by majority vote of the Directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 12th day of OCTOBER

Jessie M. Jackson

February 29, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

James Sample of
INCORPORATOR
INCORPORATOR
Just Hattert
INCORPORATOR
TATE OF FLORIDA OUNTY OF OKALOOSA
worn to and subscribed before me this <u>13</u> day of <u>QC fober</u> 2000 by who is personally known to me or who has produced entification and who did/did not take an oath.
entineation and who did/did not take an oath.
- spa () at

I, Larry N. Boldin hereby am familiar with and accept the duties and responsibilities as Registered Agent for S4P Synergy, Inc.

Larry N. Boldin

Date